

TRIBAL COURT-STATE COURT FORUM

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date:December 14, 2017Time:12:15-1:15 p.m.Location:Conference Call

Public Call-In Number 1-877-820-7831 and enter Listen Only Passcode: 4133250

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Public Comment

This meeting will be conducted by teleconference. As such, the public may only submit written comments for this meeting.

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to forum@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Ann Gilmour. Only written comments received by 12:15 p.m. on December 13, 2017 will be provided to advisory body members.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)

Item 1

Approval of Minutes for October 12, 2017 Meeting

Item 2

Cochairs Report

- Welcome New Members
- December 6th National Forum Report Back from Justice Perluss
- Annual Agenda Review

Item 3:

Report Back from the Information and Technology Advisory Committee

Presenter: Hon. Joseph Wiseman

Item 4:

Report on National Level Developments and National American Indian Court Judges Association

Presenter: Hon. Richard Blake

Item 5:

Keeping Kids In School - Regional Convening Involving Tribal Communities

Presenter: Christine Cleary, Attorney, Judicial Council's Center for Families, Children & the

Courts

Item 6

Recent and Upcoming Conferences

Presenter: Vida Castaneda

IV. ADJOURNMENT

Adjourn